

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT
KENTUCKY

JUL 18 1984

SECRETARY OF STATE
COMMONWEALTH OF KY.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of Kentucky submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation United Systems & Software, Inc.

Address of its present registered office P.O. Box 301, Benton, KY 42025

Address of registered office is hereby changed to 547 Mayfield Highway
Benton, KY 42025

Name of present registered agent Richard Carro, I

Name of registered agent is hereby changed to Victor Waldrop

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated July 11, 1984

United Systems & Software
CORPORATION

By

Victor Waldrop

PRESIDENT OR VICE PRESIDENT ONLY

President

TITLE

INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer".
3. Submit in duplicate. All copies must be originally signed.
4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
5. Registered agent must be a Kentucky resident or corporation. Registered address must be in Kentucky.

ORIGINAL COPY
SMILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

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[Signature]